

Appendix 5: Corporate Resolution

_____, secretary of

an _____ corporation hereby certifies that the following is a true
and correct copy of a resolution duly adopted by the board of directors of _____
on _____, 2013, to wit:

“resolved, that _____ of this company, namely,
_____ be and he hereby is
authorized and directed to enter into any and all contracts, bid guaranty and
performance bonds with the Board of Commissioners, Stark County, Ohio, for the
purpose of furnishing labor and materials as to

at such price and upon such terms and conditions, including any amendments or
modifications thereto, as said

in his sole discretion shall deem best, and that said actions shall be binding upon
the corporation.

Resolved, further, that said

be, and he further is hereby authorized and directed to execute and deliver unto
said board of commissioners other instruments which in his discretion he shall deem
necessary to carry out the foregoing resolution.”

In witness whereof, I have hereunto set my hand and affixed the seal of said
corporation at _____, _____, this _____ day of _____, 2013 and I
further certify that said resolution is still in full force and effect.

Secretary